

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2011-22
NOVEMBER 16, 2011**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

- CALL TO ORDER** The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:03 p.m., on Wednesday, November 16, 2011.
- PLEDGE** President Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
- Also Present: Village President Landek, Clerk Altar, Attorney Cainkar, Police Chief Harvey, Fire Battalion Chief Daly, HR Director Boyme, Public Works Director Cronch, Building Director Kaput, EMA Director Vilimek, Treasurer Smith, and Community Services Manager Crossman.
- 2011- M-140** Motion by Trustee Pinion and seconded by Trustee Cecott to approve the
APPROVE MINS. Minutes of the Regular Meeting held on November 2, 2011.
OF NOVEMBER
2, 2011 Upon roll call, the vote was:
AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**
- CLERK’S REPORT – CLERK JOHN ALTAR**
- 2011- M-141** Motion made by Trustee Higginson and seconded by Trustee Sutton to
APPROVE approve and release executive session minutes and audio tapes for the
RELEASE OF February 21, 2007 board meeting, the May 5, 2007 board meeting, the
EXECUTIVE November 18, 2009 board meeting, and the April 6, 2011 board meeting
SESSIONS and to the discard the tapes of the executive sessions of the Village Board
MINUTES conducted on February 21, 2007, May 5, 2007, and November 18, 2009 in
accordance with Section 206 (c) of the Open Meetings Act.
- Upon roll call, the vote was:
AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

REGULAR VILLAGE BOARD MEETING OF NOVEMBER 16, 2011

FINANCE – TRUSTEE MICHAEL PTICEK

2011- M-142
APPROVAL OF
TREASURER'S
REPORT OF
NOVEMBER 16,
2011

Motion made by Trustee Pticek and seconded by Trustee Higginson to approve Treasurer's Report of November 16, 2011.

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2011-M-143
APPROVE
INSURANCE
RENEWAL

Motion made by Trustee Pticek and seconded by Trustee Cecott to approve the renewal of Workman's Compensation, Property, Casualty, and Liability Insurance

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

BUILDING, ZONING AND ECONOMIC DEVELOPMENT –
TRUSTEE CLAUDETTE STRUZIK

2011- M-144
REMOVE FROM
TABLE
RESOLUTION
NO. 11-R-13

Motion by Trustee Struzik and seconded by Trustee Higginson to remove from table Resolution No. 11-R-13.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2011- M-145
APPROVE
RESOLUTION
NO. 11-R-13

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Resolution No. 11-R-13, a Resolution authorizing the execution of a website licensing agreement between the Village of Bridgeview and the Bridgeview Chamber of Commerce and Industry, Cook County, Illinois.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2011-M-146
APPROVAL OF
FINDINGS, 8028
SOUTH
HARLEM

Motion by Trustee Struzik and seconded by Trustee Cecott to approve the Findings and Recommendation of the Zoning Board for the application for special use (Consumer Installment/Title Loans) 8028 South Harlem Avenue "C" Commercial District.

REGULAR VILLAGE BOARD MEETING OF NOVEMBER 16, 2011

AVENUE "C"
COMMERCIAL
DISTRICT

Upon roll call, the vote was:
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

2011- M-147
APPROVAL OF
ORDINANCE
NO. 11-40

Motion made by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 11-40, an Ordinance amending Chapter 10, business licensing and regulation, Article 39, peddlers and solicitors, by changing Section 10-39-7, permit expiration, and section 10-39-12, permitted hours, of the municipal code of the Village of Bridgeview.

Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

2011-M-148
ADJOURN

Motion by Trustee Struzik and seconded by Trustee Higginson to adjourn.

Upon voice vote, the **MOTION CARRIED**.

The meeting ended at 7:09 pm.

APPROVED
THIS 16th DAY
OF
NOVEMBER,
2011

VILLAGE CLERK - JOHN C. ALTAR

VILLAGE PRESIDENT – STEVEN LANDEK

REGULAR VILLAGE BOARD MEETING OF NOVEMBER 16, 2011

REGULAR VILLAGE BOARD MEETING OF NOVEMBER 16, 2011